

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

Company Number | 14259 CHFP055 Company Name in full **HSBC** Bank plc Day Month Year Day Month Year Date of †Date of 0 8 0 0 0 4 appointment Birth Please mark the appropriate box. If appointment Appointment as director as secretary is as a director and secretary mark both boxes. **Appointment** NAME *Style / Title *Honours etc form Forename(s) **Christopher Michael Stuart** Notes on completion **JONES** appear on reverse. Surname **Previous** Forename(s) Previous Surname Usual residential **Orchard House** address Wrottesley Road West Tettenhall Wolverhampton **WV6 8UR** Post town Postcode County / Region Country England **Bristish Managing Director** †Business † Nationality occupation (See continuation sheet). † Other directorships (additional space overleaf) secretary of the above named company 01.080 Consent Signature Date director. etc must sign the form below. * Voluntary details. † Directors only. Siañed Date Please delete as appropriate. **a_director / secretary / administrator

Elaine Stokes

HSBC Holdings plc

London EC3R 6AE

10 Lower Thames Street

Company Secretarial Assistant

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Number	14259
Directors only. † Other directorships	Current Directorships for Christopher Michael Stuart JONES
	BEATTIES (WOLVERHAMPTON) PENSIONS LIMITED
	James Beattie PLC
TES	
the full forenames, NOT INITIALS. If	
irector or secretary is a corporation or ish firm, show the name on surname nd registered or principal office on the residential line.	
previous forenames or surname(s)	
for a married woman, the name by which she was known before marriage	
need not be given. for names not used since the age of 18 or for at least 20 years	
er or individual known by a title may the title instead of or in addition to orenames and surname and need	
t give the name by which that person is known before he or she adopted the e or succeeded to it.	
her directorships.	
e the name of every company incorporated Great Britain of which the person concerned	
director or has been a director at any time he past five years.	
u may exclude a company which either is, or all times during the past five years when the	
son concerned was a director, was ormant parent company which wholly owned	
the company making the return, or another wholly owned subsidiary of the same parent company.	